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MINUTES OF COUNCIL STUDY MEETING – OCTOBER 13, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 13, 2009, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Steve Pastorik, CED Department
Tim Bywater, Law Department
Claire Gillmor, Law Department
Aaron Crim, Administration
Owen Jackson, Administration
Craig Thomas, Administration
Jake Arslanian, Public Works Department

1. JEFFREY HATCH, SALT LAKE COUNTY AUDITOR

City Manager, Wayne Pyle, recognized Jeffrey Hatch, Salt Lake County Auditor, who had requested to make a presentation to the City Council. Mr. Hatch distributed written information giving an overview of the divisions, functions, duties and responsibilities of

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the Salt Lake County Auditor's Office. He expressed appreciation for the good relationship and partnership enjoyed between Salt Lake County and West Valley City.

Mayor Nordfelt thanked Mr. Hatch for attending the Council meeting and providing the Council with important information.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 13, 2009

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled October 13, 2009.

Mr. Pyle discussed a proposed resolution on the Agenda for the Special Regular Redevelopment Agency Meeting scheduled October 13, 2009.

The City Manager answered questions from members of the City Council. Upon inquiry, there were no further questions regarding items on the Council Agenda and Redevelopment Agency Agenda for the meetings scheduled October 13, 2009.

3. COMMUNICATIONS SCHEDULED OCTOBER 20, 2009:

A. INTRODUCTION OF NEW EMPLOYEES

City Manager, Wayne Pyle, stated new employees would be introduced to the Council at the Regular Council Meeting scheduled October 20, 2009, as follows:

Administration

Laura Brunello, Court Clerk

Community Preservation Department

Russell Cramer, Animal Services Officer

Finance Department

Paula Fox, Accountant I

Law Department

Maria Belcher, Victim Advocate

Matthew Griffiths, Deputy Prosecuting Attorney

Amy Jones, Deputy Prosecuting Attorney

Mary Williams, Entry Legal Secretary

Timothy Williams, Deputy Prosecuting Attorney

Parks & Recreation Department

Merrill Skeen, Park Worker I

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Public Works Department

Matthew Atkinson, Facilities Coordinator II

Jennifer Fletcher, Executive Secretary

Cheyenne York, Operator I

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR OCTOBER 20, 2009:

A. EMPLOYEE OF THE MONTH, OCTOBER 2009 - OFFICER KEVIN SALMON AND K-9 ZORO, POLICE DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Winder would read a nomination of Officer Kevin Salmon and K-9 Zoro, Police Department, to be recognized as Employee of the Month for October 2009, at the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED OCTOBER 20, 2009:

A. PUBLIC HEARING, APPLICATION NO. Z-5-2009, FILED BY GARY NIELSON, REQUESTING A ZONE CHANGE FROM 'A' (AGRICULTURE) TO 'C-2' (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT 2956 AND 2976 SOUTH 5600 WEST

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-5-2009, filed by Gary Nielson, requesting a zone change from 'A' (Agriculture) to 'C-2' (General Commercial) for property located at 2956 and 2976 South 5600 West. He discussed proposed Ordinance No. 09-32 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 09-32, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 2956 AND 2976 SOUTH 5600 WEST FROM ZONE 'A' (AGRICULTURE) TO 'C-2' (GENERAL COMMERCIAL)

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-32 which would amend the Zoning Map to show a change of zone for property located at 2956 and 2976 South 5600 West from zone 'A' (Agriculture) to 'C-2' (General Commercial).

Mr. Pyle stated the requested change would affect two parcels totaling two acres. He also stated surrounding zones included 'C-2' to the south and east and 'RM' (Multi-Family Residential) to the west and north. He indicated surrounding land uses included commercial to the south, commercial and vacant to the east, and

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vacant land to the north and west. He explained the Mountain View Corridor was planned to be constructed west of the subject property. The subject property had been designated as General Commercial in the General Plan. Each of the two parcels included a single-family home – one built in 1978 and the other built in 1980. He indicated before the Colt Plaza Subdivision had been approved and Glen Eagles Drive constructed, the two properties accessed onto 5600 West.

The City Manager indicated the application had been continued during the Planning Commission meeting held July 22, 2009, due to access issues raised by Joe Cunningham, who owned the property to the east. He stated to address the access issue Mr. Nielson planned to purchase property to the east from Mr. Cunningham, which property accessed onto Glen Eagles Drive.

Mr. Pyle stated the Council had been provided with a memorandum from Mr. Nielson explaining the rationale for the zone change. He explained if the re-zone was approved, Mr. Nielson intended to develop the property as a market with the possibility of small retail/office tenant spaces within, or attached to, the market building that could be leased to other businesses. He indicated Mr. Nielson had planned to have an updated concept by the public hearing held by the Planning Commission on September 23, 2009.

The City Manager also stated that while visibility for patrons was a concern, the General Plan, surrounding uses and the future Mountain View Corridor location supported commercial use of the subject property.

Mr. Pyle explained that during the Planning Commission study session an issue had been raised concerning what signage would be allowed. He stated staff recommended three options, as follows: 1) Wall signs on the building; 2) A small directional sign by the entrance at Glen Eagles Drive (maximum 16 square feet in area), and/or 3) Using one of the existing multi-tenant signs for Colt Plaza. He reported that according to the applicant the plan was to use one of the existing multi-tenant signs.

Steve Pastorik, CED Department, further reviewed the Application, discussed the proposed ordinance, displayed the plat map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. Z-5-2009 and consider proposed Ordinance No. 09-32 at the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M.

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B. PUBLIC HEARING, APPLICATION NO. ZT-4-2009, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO SECTION 7-6-305 PARAGRAPH 6 ADDRESSING THE PLACEMENT AND SETBACKS OF ACCESSORY BUILDINGS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-4-2009, filed by West Valley City, requesting a zone text amendment to Section 7-6-305 paragraph 6 addressing the placement and setbacks of accessory buildings. He discussed proposed Ordinance No. 09-33 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 09-33, AMENDING SECTION 7-6-305 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING PLACEMENT AND SETBACKS OF ACCESSORY BUILDINGS IN THE ‘R-1’ ZONES

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-33 which would amend Section 7-6-305 of Title 7 of the West Valley City Municipal Code regarding placement and setbacks of accessory buildings in the ‘R-1’ zones.

Mr. Pyle stated the proposal would make the ‘R-1’ zones less restrictive by allowing one accessory building (shed) to encroach into the side yard setback subject to limitations on size and height, requirements for setbacks, and material requirements.

The City Manager indicated that toward the end of 2008 the City began proactive code enforcement, including building code enforcement, in several neighborhoods. As a result of these enforcement efforts, many properties were found with accessory buildings (mostly sheds) placed in side yards that did not meet the side yard setback requirements. The City Council had received several complaints from residents about the setback requirements and the costs associated with having to move sheds. After a review of the issues with staff, the City Council had directed the City Manager to prepare an ordinance revision that would allow a shed to be placed on one side of a lot and would include appropriate limitations on these sheds.

Mr. Pyle explained the Planning Commission recommended approval of the proposed ordinance revision; however, staff recommended the ordinance stay as was currently written. He stated the current ordinance required side yard setbacks in order to maintain a detached single-family home neighborhood. He indicated

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that in the current ordinance setbacks for accessory buildings in the rear yard were very flexible to encourage such buildings to be placed in the rear yard.

City Manager, Wayne Pyle, stated concern was primarily aesthetic in that single-family homes should maintain a detached appearance. He indicated if the proposed ordinance revision was approved, neighboring sheds would be allowed within two feet of each other in the side yard. He also stated such closely situated sheds would create an attached appearance rather than a detached appearance.

Steve Pastorik, CED Department, further reviewed the proposed Ordinance and discussed background information regarding the application. He also answered questions from members of the City Council.

The City Council expressed personal opinions and observations and discussed concerns regarding accessory buildings and property owner rights.

The City Council will hold a public hearing regarding Application No. ZT-4-2009 and consider proposed Ordinance No. 09-33 at the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M.

6. RESOLUTION NO. 09-301, AUTHORIZE EXECUTION OF AN AGREEMENT OF MUTUAL RESCISSION BETWEEN WEST VALLEY CITY AND NICHOLS BUILDING, LCC, FOR THE 6400 WEST STORM DRAIN PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-301 which would authorize execution of an Agreement of Mutual Rescission between West Valley City and Nichols Building, LCC, for the 6400 West Storm Drain Project.

Mr. Pyle stated an agreement dated August 24, 2009, provided the contractor with 45 days to complete the work, however, as of September 23, 2009, construction had not begun. He reported due to seasonal limitations the project needed to be completed by October 17, 2009. He stated that after considering several options it had been determined rescinding the original agreement would be the most efficient option for the City. He also reported the contractor had agreed to the mutual rescission agreement.

The City Manager indicated there had been additional bids, but because of the seasonable limitations, it was recommended the City wait until Spring of 2010 to re-bid the project.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 09-301 at the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M.

7. **CONSENT AGENDA SCHEDULED OCTOBER 20, 2009:**

A. **RESOLUTION NO. 09-302, RATIFY THE CITY MANAGER'S APPOINTMENT OF BARBARA THOMAS TO THE WEST VALLEY CITY PLANNING COMMISSION, TERM: OCTOBER 20, 2009 – JULY 1, 2011**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-302 which would ratify his appointment of Barbara Thomas to the West Valley City Planning Commission for the term October 20, 2009, through July 1, 2011.

Mr. Pyle stated the appointment of Ms. Thomas would fill the unexpired term of Mary Jane Davis.

B. **RESOLUTION NO. 09-303, RATIFY THE CITY MANAGER'S APPOINTMENT OF IMAAN BILIC TO THE WEST VALLEY CITY PLANNING COMMISSION AS AN ALTERNATE MEMBER, TERM: OCTOBER 20, 2009 – JULY 1, 2013**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-303 which would ratify his appointment of Imaan Bilic to the West Valley City Planning Commission for the term October 20, 2009, through July 1, 2013.

Mr. Pyle explained due to a recent vacancy Ms. Bilic had been recommended for the appointment and would fill in when other Planning Commission members were absent.

C. **RESOLUTION NO. 09-304, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ROSS OLSEN AS A MEMBER AND EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-304 which would ratify his reappointment of Ross Olsen as a member and Executive Director of the Cultural Arts Board of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Olsen had expressed a desire to serve another term.

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D. RESOLUTION NO. 09-305, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAUL ISAAC AS MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-305 which would ratify his reappointment of Paul Isaac as a member of the Cultural Arts Board of West Valley City for the term January 1, 2010 through December 31, 2010.

Mr. Pyle stated Mr. Isaac's term of the Board would expire on December 31, 2009, and he had agreed to serve another term.

E. RESOLUTION NO. 09-306, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SUSAN KLINKER AS MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-306 which would ratify his reappointment of Susan Klinker as a member of the Cultural Arts Board of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Ms. Klinker's term would expire on December 31, 2009, and she desired to serve another term.

F. RESOLUTION NO. 09-307, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEAN PAGELS AS MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-307 which would ratify his reappointment of Jean Pagels as a member of the Cultural Arts Board of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Ms. Pagels' term would expire on December 31, 2009, and she desired to serve another term.

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G. RESOLUTION NO. 09-308, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSH PEDERSEN AS MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-308 which would ratify his reappointment of Josh Pedersen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Pedersen's term would expire on December 31, 2009, and he desired to serve another term.

H. RESOLUTION NO. 09-309, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF D'AN WADSWORTH AS MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-309 which would ratify his reappointment of D'An Wadsworth as a member of the Cultural Arts Board of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Ms. Wadsworth's term would expire on December 31, 2009, and he desired to serve another term.

I. RESOLUTION NO. 09-310, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RUSSELL ALMOND AND ROSALIE ALMOND FOR PROPERTY LOCATED AT 3405 SOUTH PEARCE DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-310 which would accept a Grant of Temporary Construction Easement from Russell Almond and Rosalie Almond for property located at 3405 South Pearce Drive.

Mr. Pyle stated Russell Almond and Rosalie Almond had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

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J. RESOLUTION NO. 09-311, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JUAN CHACON FOR PROPERTY LOCATED AT 3250 SOUTH MEADOWLARK DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-311 which would accept a Grant of Temporary Construction Easement from Juan Chacon for property located at 3250 South Meadowlark Drive.

Mr. Pyle stated Juan Chacon had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

K. RESOLUTION NO. 09-312, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DHORUS T. DAVIS FOR PROPERTY LOCATED AT 3329 SOUTH PEARCE DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-312 which would accept a Grant of Temporary Construction Easement from Dhorus T. Davis for property located at 3329 South Pearce Drive.

Mr. Pyle stated Dhorus T. Davis had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

L. RESOLUTION NO. 09-313, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM WESLEY R. KERBY FOR PROPERTY LOCATED AT 3311 SOUTH PEARCE DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-313 which would accept a Grant of Temporary Construction Easement from Wesley R. Kerby for property located at 3311 South Pearce Drive.

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Mr. Pyle stated Wesley R. Kerby had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

M. RESOLUTION NO. 09-314, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VERDELL K. PARRY AND SHEILA PARRY FOR PROPERTY LOCATED AT 3213 SOUTH PEARCE STREET

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-314 which would accept a Grant of Temporary Construction Easement from Verdell K. Parry and Sheila Parry for property located at 3213 South Pearce Street.

Mr. Pyle stated Verdell K. Parry and Sheila Parry had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

N. RESOLUTION NO. 09-315, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ERIC M. SANCHEZ FOR PROPERTY LOCATED AT 3368 SOUTH MEADOWLARK DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-315 which would accept a Grant of Temporary Construction Easement from Eric M. Sanchez for property located at 3368 South Meadowlark Drive.

Mr. Pyle stated Eric M. Sanchez had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

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O. RESOLUTION NO. 09-316, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ROBERT WINSTON SANDERS FOR PROPERTY LOCATED AT 3377 SOUTH PEARCE DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-316 which would accept a Grant of Temporary Construction Easement from Robert Winston Sanders for property located at 3377 South Pearce Drive.

Mr. Pyle stated Robert Winston Sanders had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

P. RESOLUTION NO. 09-317, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JUAN A. SANDOVAL AND ISIDRA SANDOVAL FOR PROPERTY LOCATED AT 3270 SOUTH MEADOWLARK DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-317 which would accept a Grant of Temporary Construction Easement from Juan A. Sandoval and Isidra Sandoval for property located at 3270 South Meadowlark Drive.

Mr. Pyle stated Juan A. Sandoval and Isidra Sandoval had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

Q. RESOLUTION NO. 09-318, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM EVANN RILEY SUTTON FOR PROPERTY LOCATED AT 3203 SOUTH PEARCE STREET

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-318 which would accept a Grant of Temporary Construction Easement from Evann Riley Sutton for property located at 3203 South Pearce Street.

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Mr. Pyle stated Evann Riley Sutton had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by a permanent trex fence to be placed along 2700 West from 3100 South to 3500 South in conjunction with the Utah Transit Authority light rail and bus rapid transit project from 3100 South to 3800 South along 2700 West. He also stated the easement would automatically expire June 30, 2010.

The City Council will consider proposed Resolution Nos. 09-302 through 09-318 at the Regular Council Meeting scheduled October 20, 2009, at 6:30 P.M.

8. COMMUNICATIONS:

A. 2010 CENSUS CAMPAIGN UPDATE

Upon direction by City Manager, Wayne Pyle, a PowerPoint presentation and update were given by Aaron Crim, Administration, regarding the 2010 Census Campaign, summarized as follows:

- Formation of Complete Count Committee
- Timeline
- “I Count” campaign launched and upcoming open house to involve groups and community partners to assist in getting the word out
- Census Day – April 1, 2010
- Census Bureau follow-up
- Overview: Barriers and reasons why people may not want to participate; education campaign “I Count” to empower residents and encourage participation; elements of campaign; resident partnerships; message delivery; unified image and message for the City; Census Bureau’s efforts to streamline form and make participation in process as easy as possible
- Distributed examples of materials to be used in the City’s 2010 Census Campaign efforts in order to obtain a true count of the number of residents in West Valley City

During the above presentation of information, Mr. Crim answered questions from members of the City Council.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: October 8 –

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November 5, 2009: Day of the Dead Alter Display, UCCC; October 8 – November 5, 2009: The 9 Muses Art Exhibit, UCCC; October 15, 2009: 2010 Census Campaign Community Leader Open House – UCCC, 3:00 P.M.; October 15, 2009: Fetzer's 100th Year Celebration & Open House, 3:00 P.M. – 6:00 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; October 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 20-30, 2009: Early Voting for Municipal General Election; October 21, 2009: Pete Harman Day, Harman Home, 11:00 A.M. – 1:30 P.M.; October 22, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; October 22, 2009: Meet the Candidates Night for Municipal General Election, UCCC, 7:00 P.M.; October 27, 2009: Council Study Meeting, 4:30 P.M., October 30, 2009: Day of the Dead Community Celebration, UCCC, 6:00 P.M. – 9:00 P.M.; November 3, 2009: Council Study & Regular, RDA and Housing Authority Meetings – canceled; November 3, 2009: Municipal General Election; November 7, 2009: So You Think You Can Dance Tour, E-Center; November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; November 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 26, 2009: Thanksgiving Holiday – City Hall closed; December 1, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10-13, 2009: When Elmo Grows Up, E-Center; December 15, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24, 2009: Christmas Holiday – City Hall closed.

9. **COUNCIL REPORTS:**

A. **COUNCILMEMBER RUSS BROOKS - 3500 SOUTH RIBBON CUTTING**

Councilmember Brooks inquired regarding if a ribbon cutting ceremony had been scheduled for the 3500 South project. Mayor Nordfelt stated he believed it had been scheduled for November 20, 2009. City Manager, Wayne Pyle, stated he would confirm that information and advise the Council.

B. **COUNCILMEMBER STEVE VINCENT – CODE ENFORCEMENT ISSUES**

Councilmember Vincent requested the City Manager report regarding a recent conversation with citizens in District 4 regarding code enforcement issues. City Manager, Wayne Pyle, discussed the issue and answered questions from members

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of the City Council. Councilmember Vincent also requested a presentation by Layne Morris, Community Preservation Director, at a future Study Meeting to explain the code enforcement process in detail and introduce code officers to the City Council.

C. COUNCILMEMBER MIKE WINDER – GRANITE EDUCATION FOUNDATION LUNCHEON

Councilmember Winder reported regarding a Granite Education Foundation luncheon he attended the previous week.

D. COUNCILMEMBER COREY RUSHTON – BEEKEEPING ORDINANCE

Councilmember Rushton inquired if a beekeeping ordinance was “in the pipeline” and discussed a recent article in the newspaper regarding state licensing requirements. City Manager, Wayne Pyle, responded to the inquiry and explained current ordinance requirements.

E. COUNCILMEMBER CAROLYNN BURT – HOLMBERG STREET RESIDENT, CEP, UTAH SENIOR GAMES AND UTOPIA CONCERNS

Councilmember Burt reported regarding a recent meeting with a resident of Holmberg Street about code enforcement issues. She stated the resident expressed concern that the City was in competition with private property owners with their rental units in that area.

Councilmember Burt also reported regarding the Community Education Partnership (CEP) and requests from schools for mini grants and the projects they desired to be funded with those monies.

Councilmember Burt referenced the Utah Senior Games being held in St. George, Utah, and stated she signed an application for a world record swim.

Councilmember Burt informed that some residents in her district were concerned that UTOPIA had not installed fiber optics in their area as promised. City Manager, Wayne Pyle, responded and gave a brief update regarding UTOPIA.

F. MAYOR DENNIS NORDFELT – GRANITE SCHOOL DISTRICT BOND ISSUE

Mayor Nordfelt discussed a recent presentation by the Granite School District superintendent regarding a bond issue that would be on the November ballot. He distributed copies of a resolution passed by the City of Holladay and a list of projects including those in West Valley City to be funded if the bond issue was approved by voters. The City Council discussed this issue, after which they

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expressed a consensus to draft a similar resolution to be presented to the City Council at the next Regular Meeting.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 13, 2009, WAS ADJOURNED AT 6:15 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, October 13, 2009.

Sheri McKendrick, MMC
City Recorder

DRAFT